Louisville Metro Council Final Agenda

Members Roll Call: (D) - Judy Green (1)

(D) - David Tandy (4) (R) - Kenneth C. Fleming (7)

(D) - Jim King (10)

(D) - Vicki Aubrey Welch (13) (R) - Kelly Downard (16) (R) - Hal Heiner (19) (R) - Robin Engel (22)

(R) - Doug Hawkins (25)

(D) - Barbara Shanklin (2) (D) - Cheri Bryant Hamilton

(D) - Cheri Bryant Hamilton (5)

(D) - Tom Owen (8) (R) - Kevin Kramer (11)

(D) - Robert Henderson (14) (R) - Glen Stuckel (17)

(R) - Stuart Benson (20) (R) - James Peden (23)

(D) - Brent Ackerson (26)

(D) - Mary C. Woolridge (3)

(D) - George Unseld (6)

(D) - Tina Ward-Pugh (9) (D) - Rick Blackwell (12)

(D) - Marianne Butler (15)

(R) – Jon Ackerson (18)

(D) - Dan Johnson (21)

(D) - Madonna Flood (24)

Meeting Date: 10/08/2009

Meeting Time: 6:00 PM

Location: 601 W. Jefferson Street

3rd Floor, City Hall Louisville, KY 40202

President: David W. Tandy (4)

Pro-Tem: Dan Johnson (21)

Address to Council

1- October 8 List

Introduction of Page: Councilman Owen introduces his page, Sofia Labrecque.

<u>Guests: CM Engel welcomes Mr. Mark Kruger, from NBC's "Biggest Loser" television program. CW Green introduces Dr. Sandra E. Brooks.</u>

Special Proclamation - CW Woolridge introduces a Breast Cancer Awareness Proclamation

Council Minutes:

2- Regular Council Minutes- September 22, 2009

Committee Minutes

3- Regular: Appropriations, NDFs and CIFs - October 1, 2009

4- <u>Regular: Budget - September 30, 2009</u>

5- Regular: Committee of the Whole - September 22, 2009

6- Regular: Committee on Committees - October 6, 2009

7- Regular: Contracts and Appointments - September 30, 2009

8- Regular: Labor & Economic Development - October 1, 2009

P- Regular: Planning/Zoning, Land Design & Development - September 29, 2009

10- Regular: Transportation/Public Works - October 1, 2009

Communication From Mayor - Appointments to the Louisville Water Company, Ethics Commission and TARC.

11- <u>Louisville Water Company</u>

12- Ethics Commission

13- <u>TARC</u>

Consent Calendar:

14- O-162-09-09 AN ORDINANCE CLOSING A PRIVATE ROAD, JEREMIE COURT, LOCATED ON THE

EAST SIDE OF NATIONAL TURNPIKE, 450 FEET SOUTH OF THE OUTER LOOP, FROM ITS INTERSECTION WITH NATIONAL TURNPIKE, RUNNING EAST 199.97 FEET, CONTAINING 11.965

SQUARE FEET, AND BEING IN LOUISVILLE METRO (CASE NO. 12589).

Status: On Council Agenda - Consent Calendar

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

15- AP093009GH APPOINTMENT OF GEORGE HIGGINS TO THE CITIZENS COMMISSION ON

POLICE ACCOUNTABILITY FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT

BOARD. TERM EXPIRES MARCH 27, 2013.

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

16- AP093009KH APPOINTMENT OF KEVIN HORNBACK TO THE DIXIE SURBURBAN FIRE

PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2013.

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

17- AP091609KB APPOINTMENT OF KRISTIN BOOKER TO THE PARC BOARD, TERM EXPIRES

JUNE 30, 2011.

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

18- R-185-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET

ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING

NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT -

(UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$59,500.00).

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

Primary Sponsor: Mary C. Woolridge

19- R-188-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET

ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$20,000.00).

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

Primary Sponsor: Madonna Flood

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R-191-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$85,000.00).

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

Primary Sponsor: Jim King

R-187-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (University of Kentucky Research Foundation- \$55,000.00).

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

Primary Sponsor: Madonna Flood

R-193-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (CHILTON & MEDLEY - \$35,000.00)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

Primary Sponsor: Madonna Flood

R-190-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT – SARAH FRITSCHNER D/B/A BETTER WORLD PR- \$60,000.00.

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

Primary Sponsor: Tom Owen

R-194-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – KENTUCKY WORLD TRADE CENTER INC. - \$75,000.00.

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

Primary Sponsor: Marianne Butler

R-195-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE AREA CHAMBER OF COMMERCE INC D/B/A GREATER LOUISVILLE INC. - \$1,122,600.00)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

Primary Sponsor: Marianne Butler

R-183-09-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$960,000.00 GRANT FOR A OLMSTED PARKWAYS MULTIUSE PATH SYSTEM PROJECT.

Status: On Council Agenda - Consent Calendar

Committee: Transportation/Public Works

Primary Sponsor: Tom Owen

R-184-09-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$515,200.00 GRANT FOR AN OLMSTED PARKWAYS SHARED USE PATH SYSTEM PROJECT.

Status: On Council Agenda - Consent Calendar

Committee: Transportation/Public Works

Primary Sponsor: Tom Owen

R-189-09-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A FEDERAL U.S.
DEPARTMENT OF LABOR WIRED GRANT FROM THE LINCOLN TRAIL WORKFORCE
INVESTMENT BOARD, THROUGH THE LINCOLN TRAIL AREA DEVELOPMENT DISTRICT, IN
THE AMOUNT OF \$60,000 FOR THE WIRED65 BUILD LOUISVILLE'S LOCAL FOOD ECONOMY
PROGRAM TO BE USED BY THE LOUISVILLE METRO ECONOMIC DEVELOPMENT
DEPARTMENT.

Status: On Council Agenda - Consent Calendar Committee: Labor & Economic Development

Primary Sponsor: Madonna Flood

R-182-09-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A STATE GRANT FROM THE KENTUCKY AGRICULTURAL DEVELOPMENT BOARD IN THE AMOUNT OF \$90,000 FOR A PUBLIC INTEREST BROKER TO INCREASE DIRECT FARMER ACCESS TO LOUISVILLE FOOD MARKETS TO BE USED BY THE LOUISVILLE METRO ECONOMIC DEVELOPMENT DEPARTMENT.

Status: On Council Agenda - Consent Calendar Committee: Labor & Economic Development

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Primary Sponsor: Tom Owen

30-

O-160-09-09 AN ORDINANCE APPROPRIATING \$13,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN FOLLOWING MANNER: \$2,500 FROM DISTRICT 9; \$3,000 FROM DISTRICT 8; \$1,500 EACH FROM DISTRICTS 15, 10, 4 AND 14; AND \$1,000 EACH FROM DISTRICTS 6 AND 1, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITY DESIGN CENTER, INC. DBA CENTER FOR NEIGHBORHOODS SCHOLARSHIPS AND A METRO COUNCIL ANNUAL MEMBERSHIP SUBSCRIPTION.

Status: On Council Agenda - Consent Calendar

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Tina Ward-Pugh Tom Owen Marianne Butler Jim King David Tandy Robert Henderson George Unseld Judy Green

Old Business:

31-

O-159-09-09 AN ORDINANCE APPROPRIATING (\$6,000) A TOTAL OF \$9,000 WITH (\$3,000 APIECE) \$6,000 COMING FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND AND \$3,000 COMING FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIKES POINT AREA BUSINESS ASSOCIATION, INC. FOR COSTS ASSOCIATED WITH THE EXPO BEING HELD ON SEPTEMBER 12, 2009 [AS AMENDED].

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Brent Ackerson Kevin Kramer

O-166-09-09 AN ORDINANCE APPROPRIATING (\$2,500) A TOTAL OF \$4,500 WITH \$2,500 COMING FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUND, AND \$2,000 FROM THE DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUND ,THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO EXPLOITED CHILDREN'S HELP ORGANIZATION, INC. (ECHO) FOR CHILD ABUSE PREVENTION PROGRAMMING, WHICH PREVIOUSLY RECEIVED \$4,450 FROM THE APPROPRIATIONS COMMITTEE ON SEPTEMBER 17, 2009 [AS AMENDED].

Status: On Council Agenda - Old Business Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Brent Ackerson Judy Green

33-

32-

O-158-09-09 AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), (THROUGH THE OFFICE OF MANAGEMENT AND BUDGET,) TO THE LOUISVILLE METRO ECONOMIC DEVELOPMENT DEPARTMENT FOR (THE OKOLONA BUSINESS & PROFESSIONAL ASSOCIATION, INC. FOR) WATER, ELECTRIC AND ADDITIONAL CHRISTMAS DECORATIONS AT LONE OAK PARK, (UNDER THE GUIDANCE OF BRIGHTSIDE). [AS AMENDED]

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Madonna Flood

34- AP093009DA APPOINTMENT OF DAVID ALLGOOD TO THE CITIZENS COMMISSION ON POLICE

ACCOUNTABILITY FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT

BOARD. TERM EXPIRES MARCH 27, 2013.

Status: On Council Agenda - Old Business
Committee: Contracts and Appointments

O-163-09-09 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY

RESIDENTIAL TO R5-A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 8113 AND

8117 CEDAR CREEK ROAD, CONTAINING A TOTAL OF 10.32 ACRES, AND BEING IN

LOUISVILLE METRO (CASE NO. 12253).

Status: On Council Agenda - Old Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

36- O-164-09-09 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY

RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9413, 9417, 9421 AND 9605 OLD BARDSTOWN ROAD AND TAX BLOCK 61, LOT 117, CONTAINING A TOTAL OF 8.6 ACRES,

AND BEING IN LOUISVILLE METRO (CASE NO. 11947). (AS AMENDED)

Status: On Council Agenda - Old Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

O-165-09-09 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY

RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9205 OLD BARDSTOWN ROAD, CONTAINING A TOTAL OF 11.05 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO.

11946). (AS AMENDED)

Status: On Council Agenda - Old Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

O-161-09-09 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009, RELATING TO

THE CAPITAL BUDGET FOR FISCAL YEAR 2009-10 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$3,000,400 OF AMERICAN RECOVERY

AND REINVESTMENT ACT (ARRA) FUNDING BETWEEN CAPITAL PROJECTS.

Status: On Council Agenda - Old Business

Committee: Budget **Primary Sponsor**: Jim King

O-6-01-09 AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON NEW

DEVELOPMENTS WHICH INCLUDE THE RETAIL SALES OF GASOLINE. (Reintroduced 7-16-09)

Status: On Council Agenda - Old Business
Committee: Labor & Economic Development

Primary Sponsor: Dan Johnson

New Business:

35-

37-

38-

39-

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O-167-10-09 AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), TO METRO PARKS DEPARTMENT FOR ACTIVITIES IN DISTRICT 5 PARKS.

Status: On Council Agenda - New Business Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Cheri Bryant Hamilton

41-

O-171-10-09 AN ORDINANCE APPROPRIATING \$13,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$4,600 EACH FROM DISTRICTS 13, 15, AND 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NEWCITIES INSTITUTE, INC. FOR A STUDY OF THE NEW CUT ROAD/TAYLOR BOULEVARD CORRIDOR PLAN.

Status: On Council Agenda - New Business Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Vicki Aubrey Welch Marianne Butler Dan Johnson

42-

O-173-10-09 AN ORDINANCE APPROPRIATING \$6,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 22; \$500 FROM DISTRICT 10; \$500 FROM DISTRICT 13; AND \$250 FROM DISTRICT 1, THROUGH THE DEPARTMENT OF MANAGEMENT AND BUDGET, TO LIFEHOUSE, INC. FOR PROGRAM OPERATIONS.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Judy Green Robin Engel Jim King

Vicki Aubrey Welch

43-

O-169-10-09 AN ORDINANCE AMENDING ORDINANCE NO. 91, SERIES 2009, RELATING TO THE FISCAL YEAR 2009-10 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21).

Status: On Council Agenda - New Business

Committee: Budget
Primary Sponsor: Dan Johnson

44-

O-170-10-09 AN ORDINANCE AMENDING ORDINANCE NO. 91, SERIES 2009, RELATING TO THE FISCAL YEAR 2009-10 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$15,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 4) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 4).

Status: On Council Agenda - New Business

Committee: Budget Primary Sponsor: David Tandy

45-

O-175-10-09 AN ORDINANCE DESIGNATING THE RECOVERY ZONE FOR THE

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS IT RELATES TO THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 ("ARRA").

Status: On Council Agenda - New Business

Committee: Budget **Primary Sponsor:** Jim King

O-178-10-09 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF CERTAIN QUALIFIED ENERGY CONSERVATION BONDS OF THE METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF SUCH BONDS TO FINANCE THE COSTS OF PROJECTS FOR QUALIFIED CONSERVATION PURPOSES; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND SOLD; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION.

Status: On Council Agenda - New Business

Committee: Budget **Primary Sponsor:** Jim King

O-179-10-09 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AMENDING ORDINANCE NO. 34, SERIES 2009 AUTHORIZING AND RATIFYING ACTIONS IN THE STRUCTURING, STAFFING, PLANNING AND PREPARATION OF ALL DOCUMENTATION, INCLUDING AN ESCROW AGREEMENT, IF APPLICABLE, FOR THE ISSUANCE OF CERTAIN (i) GENERAL OBLIGATION [REFUNDING] BONDS OR GENERAL OBLIGATION [REFUNDING] NOTES AND/OR (ii) GENERAL OBLIGATION BONDS OR TAXABLE GENERAL OBLIGATION BONDS (BUILD AMERICA BONDS) AND/OR (iii) TAXABLE GENERAL OBLIGATION BONDS (RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS) OF THE METRO GOVERNMENT IN ONE OR MORE SERIES; AUTHORIZING THE ISSUANCE OF SUCH BONDS TO (i) FINANCE THE COSTS OF NEW MONEY PROJECTS AND (ii) REFINANCE ALL OR A PORTION OF THE ISSUER'S OUTSTANDING GENERAL OBLIGATION BOND ANTICIPATION NOTES, SERIES 2008A AS FURTHER SET FORTH HEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND SOLD; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF: AND TAKING OTHER RELATED ACTION.

Status: On Council Agenda - New Business

Committee: Budget **Primary Sponsor:** Jim King

R-196-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – GRESHAM SMITH & PARTNERS - \$50,000.00.

Status: On Council Agenda - New Business
Committee: Contracts and Appointments

Primary Sponsor: Marianne Butler

R-197-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – GRESHAM SMITH & PARTNERS - \$100,000.00.

Status: On Council Agenda - New Business
Committee: Contracts and Appointments

46-

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49-

Primary Sponsor: Cheri Bryant Hamilton

50-

R-199-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (DR. RACHEL A. BROWN D.V.M. - \$100,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments

Primary Sponsor: Robert Henderson

51-

R-201-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT – GODSEY ASSOCIATES ARCHITECTS, INC. - \$153,370.00.

Status: On Council Agenda - New Business

Committee: Contracts and Appointments

Primary Sponsor: David Tandy

52-

R-203-10-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION IN THE AMOUNT OF \$10,000.00 FROM NESTLE PURINA PETCARE COMPANY AND THE KROGER COMPANY TO ANIMAL SERVICES FOR OPERATIONAL SUPPORT.

Status: On Council Agenda - New Business Committee: Labor & Economic Development

Primary Sponsor: Robert Henderson

53-

O-174-10-09 AN ORDINANCE APPROVING THE FIFTEENTH SUPPLEMENTAL SEWER AND DRAINAGE REVENUE BOND AUTHORIZING RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER "THE DISTRICT") WHICH AUTHORIZES THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, (HEREINAFTER THE "CURRENT BONDS") AND PROVIDING FOR THE ADVERTISING, PUBLIC, COMPETITIVE SALE OF SAID BONDS IN AN AMOUNT NOT TO EXCEED \$180,000,000.00

Status: On Council Agenda - New Business
Committee: Labor & Economic Development

Primary Sponsor: Jim King

54-

O-168-10-09 AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) 32.730 RELATING TO THE CRIMINAL JUSTICE COMMISSION.

Status: On Council Agenda - New Business

Committee: Public Safety **Primary Sponsor:** Vicki Aubrey Welch

55-

R-202-10-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF ENERGY CONCERNING A \$190,300.00 GRANT FOR PROJECT CONCERNING ENERGY EFFICIENCY LIGHTING

Status: On Council Agenda - New Business

Committee: Public Safety Primary Sponsor: Tom Owen

56-

R-200-10-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN

AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$231,738.00 GRANT FOR BITUMINOUS RESURFACING ON VARIOUS COUNTY ROADS.

Status: On Council Agenda - New Business

Committee: Transportation/Public Works

Primary Sponsor: Vicki Aubrey Welch

57- O-177-10-09 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY

RESIDENTIAL TO C-M COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 8012 NATIONAL TURNPIKE, CONTAINING A TOTAL OF 1.15 ACRES, AND BEING IN LOUISVILLE

METRO (CASE NO. 12085).

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

58- O-176-10-09 AN ORDINANCE AMENDING THE PROVISIONS OF CHAPTER 153 OF

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO)
RELATING TO THE TIME AND LOCATION OF PLANNING COMMISSION AND BOARD OF ZONING

ADJUSTMENT HEARINGS.

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: James Peden

Addendum:

59- R-208-10-09 A RESOLUTION CALLING ATTENTION TO THE PERVASIVE AND LIFE

THREATENING CRIME OF DOMESTIC VIOLENCE.

Status: On Council Agenda - New Business

Committee: Public Safety Primary Sponsor: David Tandy

Adjournment

<u>Announcements</u>